



Board of Health

Minutes - August 7, 2014

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
August 7, 2014

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 7th day of August 2014. Members of the Board present: B. Dowson, T. Hessel (arrived at 9:01 a.m.), D. Jewitt, G. Robertson, R. Rognvaldson, Warden J. Steffler and B. Van Diepenbeek. Staff present: County Clerk Susan Cronin, Health Unit SMT – Jean-Guy Albert and Christina Taylor.

1. Chair Dowson called the meeting to order at 9:00 a.m.

2. Minutes:

MOTION:

Moved by: Member Robertson and Seconded by: Member Steffler

THAT:

The minutes of Board of Health meeting of June 5, 2014 and the Special meeting of July 2, 2014 be adopted as presented.

CARRIED

3. Declarations of Pecuniary Interest and the General Nature Thereof:

None stated.

4. Agenda and Reports:

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Robertson

THAT:

The Board of Health Agenda for Thursday, August 7, 2014 be accepted and all reports included in the Agenda be received as presented.

CARRIED

5. Board Member Issues:

Member Robertson requested an update on the Health Unit's response to the Ebola virus. Staff stated that the situation is being monitored but points of entry for Ontario are on high alert.

6. Administrative Issues:

None stated.

7. Information Session:

7.1 Ontario Public Health Standards (OPHS) – Family Health Team Compliance
- presented by Tanya Patry and Marguerite Falconer

MOTION:

Moved by: Member Hessel and Seconded by: Member Rognvaldson

THAT:

The Board of Health approve the report from Tanya Sangster, Public Health Manager, Tanya Patry, Senior Public Health Nurse and Marguerite Falconer,

Public Health Nurse, entitled "Ontario Public Health Standards (OPHS)- Family Health Team Compliance", as presented for information.

CARRIED

8. Correspondence re: Amalgamation of Health Units:

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Robertson

THAT:

The Board of Health send correspondence to the County of Grey-Bruce Board of Health and the County of Lambton Board of Health requesting consideration of amalgamation of Health Units with Huron County Board of Health tabled until August 7, 2014 at the Board of Health meeting of March 6, 2014, be raised from the table.

CARRIED

MOTION:

Moved by: Member Robertson and Seconded by: Member Rognvaldson

THAT:

The Board of Health send correspondence to the County of Grey-Bruce Board of Health and the County of Lambton Board of Health requesting consideration of amalgamation of Health Units.

The mover and seconder requested the motion be withdrawn.

WITHDRAWN

9. Safe Water Program:

Jean Guy-Albert, Public Health Manager – Environmental Health, presented a report entitled Safe Water Program, for the information of the Board.

MOTION:

Moved by: Member Hessel and Seconded by: Member Van Diepenbeek

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated August 7, 2014, entitled Safe Water Program, as presented for information.

CARRIED

10. Orientation on Emergency Preparedness:

Christina Taylor, Public Health Manager – Infectious Disease and Donna Parsons, Public Health Nurse – Infectious Disease, presented a report entitled Orientation on Emergency Preparedness, for the information of the Board.

MOTION:

Moved by: Warden Steffler and Seconded by: Member Rognvaldson

THAT:

The Board of Health approve the report by Donna Parsons, Public Health Nurse – Infectious Disease, dated August 7, 2014 entitled "Orientation on Emergency Preparedness", as presented for information.

CARRIED

11. Living Wage Funding Request:

Christina Taylor, Public Health Manager – Infectious Disease, presented a report entitled Living Wage Funding Request, for the approval of the Board.

MOTION:

Moved by: Member Hessel and Seconded by: Member Jewitt

THAT:

The Board of Health approve the \$5,000 funding request from the Social Research and Planning Council to assist with the completion of the Living Wage report.

CARRIED

12. Correspondence:

- 12.1 alPHa email to All Board of Health Members and Senior Public Health Members Re: June 2014 Disposition of Resolutions
- 12.2 Letter from the Ministry of Health and Long-Term Care Re: Dr. Arlene King's term of appointment as Chief Medical Officer of Health for Ontario concludes on June 14, 2014 – dated June 12, 2014
- 12.3 alPHa summary to Chairs, Boards of Health and Senior Management, All Programs Re: alPHa Summary Budget 2014: Building Opportunity, Securing Our Future
- 12.4 alPHa summary to Chairs, Boards of Health and Senior Management, All Programs Re: alPHa Summary Bills from the Current Session of the Legislature Session 2, Parliament 40
- 12.5 alPHa letter to Board of Health Members Re: Association of Local Public Health Agencies Announces Officers for 2014-15 – dated June 18, 2014
- 12.6 Haliburton, Kawartha, Pine Ridge District Health Unit letter to The Right Honourable Stephen Harper, Prime Minister of Canada Re: Government of Canada Legislation to enforce the International Code of Marketing of Breast-milk Substitutes – dated June 11, 2014
- 12.7 Haliburton, Kawartha, Pine Ridge District Health Unit Resolution from Board of Health Chair, Mr. Mark Lovshin Re: Resolution Supporting The Enactment of Legislation To Enforce The International Code of Marketing of Breast-milk Substitutes
- 12.8 alPHa email to Chairs, Boards of Health and Senior Management, All Programs Re: Developments at Queen's Park with regards to the new cabinet
- 12.9 alPHa email to Chairs, Boards of Health and Medical Officers of Health/CEOs Re: News from the NDP Caucus
- 12.10 alPHa email to Chairs, Boards of Health and Senior Management, All Programs Re: alPHa's summary proceedings of the 2014 alPHa-AOHC Conference, Prevent More to Treat Less
- 12.11 alPHa summary to Chairs, Boards of Health and Senior Managers, All Programs Re: alPHa Summary Building Ontario Up: Speech from the Throne 41st Parliament of Ontario – dated July 3, 2014
- 12.12 alPHa letter to All Board of Health Members Re: Association of Public Health Epidemiologists in Ontario 2014 Workshop – Core Indicators – Making it Count in Public Health September 15 & 16, 2014

12.13 Ministry of Health and Long-Term Care letter to Board of Health Chairs, Medical Officers of Health and Associate Medical Officers of Health Re: Amendment to the Ontario Public Health Standards: Nutritious Food Basket Protocol, 2014, Protocol for the Monitoring of Community Water Fluoride Levels, 2014, Tobacco Compliance Protocol, 2014 – dated July 22, 2014

MOTION:

Moved by: Member Robertson and Seconded by: Warden Steffler

THAT:

The Board of Health accepts correspondence not specifically dealt with for information.

CARRIED

13. Accounts and Financial Statements:

Accounts up to and including July 22, 2014 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	\$113,270.33

Financial statements for the period ending June 30, 2014 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	2,686,248	2,738,880	2,921,002	3,537,354	234,754	798,474
Heart Health	49,776	-	49,777	-	1	-

MOTION:

Moved By: Member Van Diepenbeek and Seconded By: Member Hessel

THAT:

The accounts up to and including July 22, 2014 and the financial statements as of June 30, 2014 be received as presented.

CARRIED

14. Closed to the Public Session: none

15. Next Meeting:

The next meeting of Board of Health will be on Thursday September 4, 2014 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

16. Adjournment:

MOTION:

Moved by: Member Robertson and Seconded by: Member Jewitt

THAT:

The Board of Health meeting adjourn at 10:00 a.m.

CARRIED

Chair B. Dowson